



Act 1 - EQS Subcommittee

February 8, 2022, 4:00 p.m. - 6:00 p.m.

Location: Via Zoom

Register in advance for this meeting:

<https://us02web.zoom.us/meeting/register/tZwrdeuqqzkiH9bvKfUVKDOSdWKhG6tHeB-p>

Present: Amanda Garces (Chair); Mark Hage (Vice Chair); Infinite Culcleasure; Michael Martin, Chelsea Myers; Mike McRaith; Barbara Marden, Vera Sheehan

Public: Lenny Learner, Michelle Irish, Stephanie Margolis, Melissa Augenbraun, Peggy Shukur, Joshua Daniels, Kayla Arena-Giron

4:00pm Welcome & Introductions

The meeting convened at 4:02pm.

4:10pm Continued discussion and action on revisions to Section 2114 of the EQS Manual ("Definitions")

Motion to approve definitions 13-22

Remove sentence "it shall include direct support to edu actors in the areas of universally designed instruction, anti-racist, culturally and linguistically responsive teaching and proficiency-based learning from definition of "Educator Mentoring"

Delete definition 18 on systemic discrimination due to redundancy from definitions of discrimination and racism

Approved definitions 13-22.

Remove definition #5 on dominant culture and remove the term dominant culture in

definition #4

4:55 pm 5 minute break

5:00pm Review of extended list of definitions

Motion to accept definitions of 1-13 on extended list of definitions dated February 8, 2022 with approved edits.

5:50pm Scheduling of next meeting of the EQS Subcommittee

Next meeting TBA